



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Board of Directors

Wednesday, July 25, 2018

6:00 PM

Ferndale City Hall
City Council Chambers
300 East 9 Mile Road
Ferndale, Michigan 48220

Location and Time Change:
6:00 p.m. at the Ferndale City Hall - City Council Chambers
300 E. Nine Mile Road
Ferndale, MI 48220

1. Call to Order
2. Quorum Call
3. Approval of Agenda
4. Approval of Minutes

- A. [2018-828](#) June 20, 2018 Board of Directors Special Meeting Minutes.Draft

Attachments: [June 20, 2018 Board of Directors Special Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

- A. [2018-827](#) Receipt of Correspondence

Attachments: [WRC.MCPWC.RE GLWA Sewer SHAREs Assesment for FY 2021](#)
[GLWA's Response to WRC.MCPWC Letter](#)
[Letter from Dearborn](#)
[GLWA's Response to Letter from Dearborn](#)
[May 2018 Member Outreach Request Packet](#)
[June 2018 Member Outreach Request Packet](#)
[S. Simoliunas Public Comment to GLWA Board Meeting on July 25, 2018](#)

7. Old Business

None

8. New Business

- A. [2018-815](#) **Contract No.: GLWA-CS-006**
Proposed Change Order No. 2
Third Party Claims Administrator**
- Sponsors:** William Wolfson and Michael Tilley
- B. [2018-819](#) **Contract No. 1802166**
Snow Removal and De-Icing Services**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [Lakeshore PGA Snow Removal Cost Comparison 2018](#)
[Lakeshore Global Groups 2 & 3 REV 1-26-2016](#)
[Premier Group & Associates Groups 1 & 4 REV 1-26-2016](#)
- D. [2018-822](#) **Contract #: RFB -1105**
Just-In-Time Maintenance, Repair and Operations (MRO) - Contract**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Procurement Report Summary - RFB 1105 MRO](#)
[RFB 1105 Bid Tab - MRO](#)
- E. [2018-840](#) **Proposed Amendment No. 1**
Contract No.: GLWA-CS-039
Units of Service for Non-Master Metered Customers of
Great Lakes Water Authority and System Water Audit**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- C. [2018-820](#) **Proposed Amendment No. 2**
Contract No. CS-1689
AT&T Telecommunication/ WAN/ LAN/ Managed Security Services**
- Sponsors:** Jeffrey Small
- Indexes:** Information Technology
- Attachments:** [ATT Changes Board Presentation](#)
- F. [2018-841](#) **Election of Reconciliation Committee Member****
- Sponsors:** Randal Brown and Nicolette Bateson
- Attachments:** [2018 MOU.pdf](#)

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report**A. [2018-852](#) CEO Report****Indexes:**

Office of the Executive

Attachments:

[CEO Report -July 25, 2018 and General Counsel Report](#)

12. Other Matters**13. Adjournment**